

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

Name and Office of Person  
Furnishing Information on  
THIS FORM

MICHAEL T. SHELBY, USA

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y  
(if assigned)

RICHARD K. HARRIS, AUSA

DEFENDANT - U.S. vs.

ROBERT FERGUSON

Address

Birth  
Date

☒ Male ☐ Alien  
☐ Female (if applicable)

Social Security Number

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

E.J. GARY/ATF

☐ person is awaiting trial in another Federal or State Court, give  
name of court

☐ this person/proceeding transferred from another district per (circle  
one) FRCrP 20, 21 or 40 . Show District

☐ this is a reprosecution of charges  
previously dismissed which were  
dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this is prosecution relates to a pending  
case involving this same defendant

☐ prior proceedings or appearance(s)  
before U.S. Magistrate judge regarding  
this defendant were recorded under

SHOW  
DOCKET NO.

MAG. JUDGE  
CASE NO.

Place of  
offense

Southern District of Texas

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome of this proceeding  
If not detained give date any prior  
summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

United States Courts  
Southern District of Texas  
FILED

JAN 24 2005

Michael N. Milby, Clerk

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges

☐ Fed'l ☒ State

If answer to (6) is "Yes", show name of institution

HARRIS COUNTY JAIL

Has detainer  
been filed?

☐ Yes  
☐ No

If "Yes"  
give date  
filed

DATE OF  
ARREST

Or... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED  
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Ct. 1: Possession of a Firearm by a Convicted Felon [18 USC § 922(g)(1)]

PENALTY: Ct. 1: Not more than 10 years, and/or a \$250,000 fine, or both

BENCH WARRANT